## INSURANCE & SAFETY COMMITTEE MINUTES MAY 1, 2012

SIGN IN

RON SIMPSON BRENDA WHITAKER

WALMER SCHMIDTKE BILL DAVIS

DON THOMPSON
BRIAN KONZEN
JUDY WHITAKER
ED HAGNAUER

ALDERMAN SIMPSON CALLED THE MEETING TO ORDER.

MOTION BY SIMPSON, SECOND BY WHITAKER TO GO INTO CLOSED SESSION. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY MCDOWELL TO COME OUT OF CLOSED SESSION. MOTION CARRIED.

MOTION BY SIMPSON, SECOND BY DAVIS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.